

Entheos Academy Board Meeting Agenda

4710 W 6200 S, Kearns, UT 84118

June 22, 2022 7:00 pm

<https://www.youtube.com/channel/UC2c6XCitbS06hcBGLfB9D3g>

Board Meeting		
7:00 pm	Open Meeting (2 min)	Rod Eichelberger
7:02 pm	Pledge of Allegiance (2 min)	Brittany Garner
7:04 pm	Mission Statement (2 min)	Rod Eichelberger
7:06 pm	Approve Minutes 05.25.2022 and 06.04.2022 and Consent Agenda (1 min)	Rod Eichelberger
7:07 pm	Board Welcome (5 minutes)	Deb Ivie
Public Comment		
7:12 pm	Response to Public Comment* (5 min)	
Informational Items		
7:17 pm	Q&A on Director's Report (10min)	Esther Blackwell, Jason Bennion, Denise Mathews
7:27 pm	Staff Recognitions (10 min)	Jason Bennion, Denise Mathews
7:37 pm	Budget and Finance Report (10 min)	Deb Ivie
Discussion Items		
7:47 pm	Board Development (10 min) We are Crew chapter 4 reading	Brittany Garner
7:57 pm	Board Recruitment (5 min)	Rod Eichelberger
8:02 pm	Policies for discussion (10 min) 3100 Fiscal Procedures 3102 Cash Receipts 3103 Reporting Fraud & Abuse 5305 PDS Policy	Xazmin Prows
Actionable Items		
8:12 pm	Motion: To approve Entheos Academy final FY 2022 budget (5 min)	Deb Ivie
8:17 pm	Motion: To approve Entheos Academy preliminary FY 2023 budget (5 min)	Deb Ivie
8:22 pm	Motion: To approve members on each board committee (10 min)	Rod Eichelberger
8:32 pm	Motion: To approve board advisors (5 min)	Rod Eichelberger

PUBLIC PLEASE NOTE: to make a comment, please email boardsecretary@entheosacademy.org more than 24 hours prior to the board meeting. All public input will be taken under consideration, but not discussed by the board during this board meeting. We appreciate your care to offer your input, and always invite your comments.

8:37 pm	Motion: To approve the PDS Policy (5 min)	Esther Blackwell
	Closed Session	
8:42 pm	Move to a closed session to discuss the character, competency or health of an individual (10 min)	Rod Eichelberger
8:52 PM	Adjourn	

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